

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, January 6, 2015 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the December 19, 2014 Regular & Closed Meetings
7. Kronos Project Update - Sarah Eske
8. Consideration of Celebrating the Independence Day Holiday on July 3, 2015 (Federal Holiday)
9. Consideration of Wage Supplement to Interim Clearview Finance Director – J. Hooper
10. Consideration of Recommendation for Clearview MD 2015 Salary Increase – J. Hooper
11. Consideration of WCA Services/Capitol Lakes Financial Long-term Care Insurance Presentation
12. Approval of Personnel Requisitions
13. Approval of Leave of Absence Requests
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports
17. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
18. Future Agenda Items
19. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiating strategies for collective bargaining.

The meeting is closed pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

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- 20. Determine Future Meeting Dates and Times
- 21. Adjournment

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DODGE COUNTY, WIS

4:06 PM BCB

Future Meetings – Tentative Schedule

- Regular Meeting – Tuesday, January 20, 2015 – 9:00 a.m.
- Regular Meeting – Tuesday, February 3, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.